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Executive Director
Sandra Fitzpatrick

NOTICE OF EXECUTIVE COMMITTEE

June 7, 2005

Hotel and Meeting Room Information

Lionsgate at McClellan Park
3410 Westover Street
Sacramento (McClellan), CA 95852
(916) 643-6222

PROPOSED AGENDA

Chair: Nancy Dolton

Tuesday, June 7, 2005

Executive Committee - 8:00am – 10:00am

Location: TBA

- I. Call to Order, Pledge of Allegiance, Roll Call and Establish Quorum
- II. Approve Agenda — **ACTION**
- III. Public Comments
- IV. Executive Director's Report — **ACTION**
 - A. Facilities Relocation – Lease Agreement – Moving Timeline
 - B. CSL Transition Report
 - C. Personnel issues – additional staffing proposal
 - E. CCoA Membership/Solicitation for recommendations/orientation
 - F. WHCoA – Delegate Selection, fundraising activities, etc.
 - G. Overview of Retreat Process
- VI. Review of CSL Legislation for 2005 (9:30am – 9:55am) — **ACTION**
- VII. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Please contact the Commission Office to RSVP for this meeting.

Information regarding Commission on Aging agendas and meeting minutes may be obtained at www.CalAging.org or by writing the California Commission on Aging, 1600 K Street, Sacramento, CA 95814.